

State Properties Review Board
8/7/2014
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – July 31, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**

EXECUTIVE SESSION

PRB # 14-193 **Transaction/Contract Type:** RE / Lease Amendment
Origin/Client: DAS/ JUD

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-197 **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DAS/JUD
Grantor: All Souls Unitarian Universalist Congregation
Property: 19 Jay Street, New London
Project Purpose: License Agreement for Parking Spaces
Item Purpose: Five-year license agreement amendment with two-five year renewal options for the use of 47 parking spots in an open lot located at 19 Jay Street.

PRB # 14-198 **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DAS/JUD
Grantor: The Apostolic Community Church of Jesus and Ministries, Inc.
Property: 142 Center Street, Meriden
Project Purpose: License Agreement for Parking Spaces
Item Purpose: Five-year license agreement for the use of 50 parking spots in an open lot located at 142 Center Street.

PRB # 14-199 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 017-182-010
Grantor: Florence Bergamini
Property: 1175 Farmington Avenue, Bristol, CT
Project Purpose: Widening of U. S. Route 6, Bristol and Farmington Project
Item Purpose: Acquisition of a defined easement for highway purposes totaling 1,242±SF.

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PRB # 14-200 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 170-3155-011
Grantor: Consolidated Rail Corporation
Property: Depot Road, Berlin
Project Purpose: New Haven – Hartford – Springfield Rail Corridor Improvements Project
Item Purpose: Acquisition of 0.57+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #14-193, #14-197, #14-198, #14-199 & #14-200

9. NEXT MEETING - 8/11/2014